# P.I.A.A. DISTRICT 5 Committee

Wednesday, April 14, 2019 - 11:00AM
Slick's Ivy Stone Restaurant
8785 William Penn Road
Osterburg, PA  16667

## AGENDA

1. Welcome / Roll Call

2. Approval of Minutes---February 18, 2021

3. Approval of Treasurer's Report / Payment of Bills
    a. Treasurer's Report (approval)
    b. Reconciliation of Accounts (approval)
    c. Spring Sports Awards (Purchased last year and not used, plaque dates will be updated)
    d. State Championship Awards
    e. D5 ADs Scholarship Fund

4. Election of Officers for 2021-22
    a. Chairman
    b. Vice-Chairman
    c. Secretary
    d. Treasurer

5. Correspondence to:
    a. Member schools – Spring Meeting
    b. Craig Gindlesperger - AD'S Scholarship Winners
    c

6. Correspondence from:
    a. Craig Gindlesperger - AD'S Scholarship Winners
    b. Varsity Football Co-op Modification – Berlin (Host), Rockwood and the addition of Shanksville for the 2021-22 school year. No change in classification
    c. Washington County School in Maryland – Rating sheets discussion
    d. Salisbury-Elk Lick, No Baseball – Rating sheets discussion

7. New Business:
    a. Foreign Exchange Students:

| SCHOOL | NAME | COUNTRY |
|---|---|---|
| Bedford | Laura Viday Alvarez | Spain |
| Shanksville | Tim Seifert | Germany |

    b. Transfer Students:

| NAME | GRADE | TO | FROM |
|---|---|---|---|
| Rosalina Rivera | 10 | Shade | Penn Treaty School |
| Emily Abraham | 11 | Meyersdale | Salisbury-Elk Lick ** |
| Jaedyn Krupper | 8 | Shade | Ligonier Valley |
| Hayley Meyer | 8 | Windber | Waller MS, Enid, OK |
| Nathaniel Bazzar | 9 | Rockwood | Latrobe |
| Dion Dixson | 9 | Windber | Greater Johnstown |

    c. HomeTown Ticketing – Boyer and Ritter Audit

8. Discussion items:
    a. 2021-22 District 5 Playoff dates
    b. Meeting site for August 11, 2021 or August 18, 2021

9. Reports
    a. Baseball (Sub Regionals)
    b. Softball (Sub Regionals)
    c. Tennis
    d. Track & Field
    e. Competitive Cheer
    f. Basketball (Steering Committee Update)
    g. Wrestling (Steering Committee Update)
    h. Football
    i. Soccer
    j. Cross Country
    k. Volleyball
    l. Field Hockey
    m. Officials (Officials Counsel Update)

10. Other Items

11. Adjournment